

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF VIRGINIA**

In re:	§ Case No. 00-12-32071
Joseph Franklin Moss Jr.	§
Penny Booker Moss	§
Debtor(s)	§

**CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT**

Suzanne E. Wade, chapter 13 trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C. § 1302(b)(1). The trustee declares as follows:

- 1) The case was filed on 03/30/2012.
- 2) The plan was confirmed on 06/22/2012.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C. § 1329 on 10/08/2012, 04/17/2015, 06/14/2016, 10/11/2016.
- 4) The trustee filed action to remedy default by the debtor in performance under the plan on 04/08/2015, 05/02/2016, 08/11/2016.
- 5) The case was completed on 03/07/2017.
- 6) Number of months from filing or conversion to last payment: 60.
- 7) Number of months case was pending: 62.
- 8) Total value of assets abandoned by court order: \_\_\_\_\_ NA.
- 9) Total value of assets exempted: \_\_\_\_\_ \$73,727.00.
- 10) Amount of unsecured claims discharged without full payment: \_\_\_\_\_ \$19,915.24.
- 11) All checks distributed by the trustee relating to this case have cleared the bank.

**Receipts:**

Total paid by or on behalf of the debtor	\$ 40,431.00
Less amount refunded to debtor	\$ 46.85

**NET RECEIPTS:**

\$ 40,384.15

**Expenses of Administration:**

Attorney's Fees Paid Through the Plan	\$ 3,050.00
Court Costs	\$ 0.00
Trustee Expenses & Compensation	\$ 2,085.54
Other	\$ 186.36

**TOTAL EXPENSES OF ADMINISTRATION:**

\$ 5,321.90

Attorney fees paid and disclosed by debtor: \$ 200.00

**Scheduled Creditors:**

Creditor Name	Class	Claim Sched.	Claim Asserted	Claim Allowed	Prin. Paid	Int. Paid
TREASURER	Priority	450.00	452.55	452.55	452.55	0.00
SANTANDER CONSUMER USA, INC.	Secured Vehicle	14652.00	14899.50	14899.50	14899.50	1266.85
DELL FINANCIAL SERVICES, L.L.C.	Unsecured	NA	3728.50	3728.50	0.00	0.00
HENRICO DOCTORS HOSPITAL	Unsecured	NA	150.00	150.00	16.02	0.00
NATIONSTAR MORTGAGE, LLC	Mrtgage Arrearage	30000.00	29505.08	0.00	0.00	0.00
MIDLAND CREDIT MANAGEMENT	Unsecured	NA	799.85	799.85	85.40	0.00
RAPPAHANNOCK ELECTRIC COOP	Unsecured	677.84	820.63	820.63	87.62	0.00
MONTGOMERY WARD	Unsecured	300.00	300.70	300.70	32.11	0.00
INTERNAL REVENUE SERVICE	Priority	3906.00	10458.15	9752.08	9752.08	0.00
INTERNAL REVENUE SERVICE	Unsecured	NA	73611.37	706.07	75.39	0.00

Creditors continue on next page

**Scheduled Creditors (Continued):**

Creditor Name	Class	Claim Sched.	Claim Asserted	Claim Allowed	Prin. Paid	Int. Paid
PHARIA LLC	Unsecured	NA	588.45	588.45	62.83	0.00
BOLEMAN LAW FIRM, P.L.C.	Other Expense	NA	102.16	102.16	102.16	0.00
AMERICAN INFOSOURCE as agent for	Unsecured	NA	645.51	645.51	68.92	0.00
AMERICAN INFOSOURCE as agent for	Unsecured	NA	448.71	448.71	47.91	0.00
AMERICAN INFOSOURCE as agent for	Unsecured	NA	1562.00	1562.00	166.78	0.00
MIDLAND FUNDING LLC	Unsecured	NA	456.56	456.56	48.75	0.00
MIDLAND FUNDING LLC	Unsecured	NA	711.72	711.72	75.99	0.00
JEFFERSON CAPITAL SYSTEMS, LLC	Unsecured	NA	870.33	870.33	92.93	0.00
LVNV FUNDING LLC	Unsecured	NA	8594.83	8594.83	917.72	0.00
PORTFOLIO RECOVERY ASSOCIATES, LLC	Unsecured	1192.00	1321.26	1321.26	141.08	0.00
DOMINION VA POWER	Unsecured	NA	145.06	145.06	15.49	0.00
BOLEMAN LAW FIRM, P.L.C.	Other Expense	NA	84.20	84.20	84.20	0.00
RIVERSIDE TAPPAHANNOCK HOSPITAL	Unsecured	NA	1468.63	1468.63	1468.63	0.00
RIVERSIDE TAPPAHANNOCK HOSPITAL	Unsecured	2191.00	1738.00	1738.00	1738.00	0.00
RIVERSIDE REGIONAL MEDICAL CEN	Unsecured	NA	3549.70	3549.70	3549.70	0.00
BOLEMAN LAW FIRM, P.L.C.	Attorney	0.00	3000.00	2800.00	2800.00	0.00
BOLEMAN LAW FIRM, P.L.C.	Attorney	0.00	250.00	250.00	250.00	0.00
BANK OF AMERICA	Unsecured	977.00	0.00	0.00	0.00	0.00
BANK OF MARIN	Unsecured	646.00	0.00	0.00	0.00	0.00
CITIFINANCIAL	Unsecured	18362.00	0.00	0.00	0.00	0.00
ESURANCE	Unsecured	336.00	0.00	0.00	0.00	0.00
KOHL'S	Unsecured	700.00	0.00	0.00	0.00	0.00
LTD COMMODITIES	Unsecured	286.00	0.00	0.00	0.00	0.00
PATIENT FIRST	Unsecured	150.00	0.00	0.00	0.00	0.00
RIVERSIDE EMER PHYS	Unsecured	203.00	0.00	0.00	0.00	0.00
SWISS COLONY	Unsecured	300.00	0.00	0.00	0.00	0.00
VERIZON	Unsecured	2584.00	0.00	0.00	0.00	0.00

**Summary of Disbursements to Creditors:**

	<u>Claim Allowed</u>	<u>Principal Paid</u>	<u>Interest Paid</u>
<b>Secured Payments:</b>			
Mortgage Ongoing	\$ 0.00	\$ 0.00	\$ 0.00
Mortgage Arrearage	\$ 0.00	\$ 0.00	\$ 0.00
Debt Secured by Vehicle	\$ 14,899.50	\$ 14,899.50	\$ 1,266.85
All Other Secured	\$ 0.00	\$ 0.00	\$ 0.00
<b>TOTAL SECURED:</b>	<b>\$ 14,899.50</b>	<b>\$ 14,899.50</b>	<b>\$ 1,266.85</b>
<b>Priority Unsecured Payments:</b>			
Domestic Support Arrearage	\$ 0.00	\$ 0.00	\$ 0.00
Domestic Support Ongoing	\$ 0.00	\$ 0.00	\$ 0.00
All Other Priority	\$ 10,204.63	\$ 10,204.63	\$ 0.00
<b>TOTAL PRIORITY:</b>	<b>\$ 10,204.63</b>	<b>\$ 10,204.63</b>	<b>\$ 0.00</b>
<b>GENERAL UNSECURED PAYMENTS:</b>	<b>\$ 28,606.51</b>	<b>\$ 8,691.27</b>	<b>\$ 0.00</b>

**Disbursements:**

Expenses of Administration	\$ 5,321.90
Disbursements to Creditors	\$ 35,062.25
<b>TOTAL DISBURSEMENTS:</b>	<b>\$ 40,384.15</b>

12) The trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the trustee is responsible have been completed. The trustee requests a final decree be entered that discharges the trustee and grants such other relief as may be just and proper.

Date: 05/17/2017

By: /s/Suzanne E. Wade  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.